Kentucky Secretary of State Annual Report

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Company SAFWAY SERVICES, INC.

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Principal Office Registered Agent

N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188

CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Secretary	JON P WEBER	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188
Vice President	ROBERT M SUKALICH	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188
President	MARC J WILSON	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188

Directors

Director	MARC J WILSON	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188
Director	BARRY PLETCH	2500 NORTHWINDS PARKWAY SUITE 375 ALPHARETTA, GA 30004
Director	STEFAN KLEBERT	HANS-GUNTHER-SOHL-STR 1, 40235 DUSSELDORF, GERMANY

Signatures

SignatureJON P WEBERTitleSECRETARY